



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #21

A M E N D E D A G E N D A

Friday, November 27, 2009
9:30 a.m. – 3:30 p.m.
Bruce County Council Chambers
30 Park Street, Walkerton ON (Map attached)

CALL TO ORDER **9:30 a.m.**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of October 30, 2009 meeting**

COMMUNITY PROFILE **9:45 a.m.**

- 4. Matters Arising from the Minutes**
 - Municipal Grouping #4 SPC Representative – **Verbal Report** **9:50 a.m.**
 - Terms of Reference Update – **Report 4a attached** **10:00 a.m.**

- 5. Correspondence** **10:15 a.m.**
 - Copy of letter from Ian Smith to Saugeen First Nation dated October 30, 2009
 - Copy of letter from Ian Smith to Nawash First Nation dated October 30, 2009
 - Copy of letter from Quinte Source Protection dated November 5, 2009
 - Letter of resignation from Brad McRoberts dated November 25, 2009
 - Letter of resignation from Sandy Gott dated November 25, 2009

- 6. Reports**
 - Administration Report – **Report 6a attached** **10:30 a.m.**
 - Stewardship Report – **Report 6b attached** **10:45 a.m.**
 - Communications Report – **Report 6c attached** **11:00 a.m.**
 - Technical Report – **Report 6d attached** **11:15 a.m.**
 - Planning Officials Working Group Report – **Report 6e attached** **11:30 a.m.**
 - Agricultural & Rural Working Group Report – **Report 6f attached** **11:45 a.m.**

LUNCH FOR COMMITTEE AND INVITED GUESTS **12:00 p.m.**

- 7. New Business**
 - Ripples of Change Presentation **1:00 p.m.**
 - Assessment Report Water Quantity Stress Assessment Presentation **1:30 p.m.**

8. Other Business **3:00 p.m.**

9. Confirmation of Next Meeting and Adjournment **3:30 p.m.**